

**MINUTES OF THE PROCEEDINGS
OF THE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
JANUARY 20 2016**

1. Roll Call 6:30PM

Present: Councilmember Mike Franklin, Ryan Danhert, Dan Elke, Dr. Chuck Cook, Ray Sandey, Administrator Tom Nikunen and Planner Andrew Barbes.

Absent: Chair Ron Jabs, Councilmember Tanya Velishek,

2. Approve the minutes of the November 2015 regular meeting

The board reviewed the November minutes and had no changes.

Motion by Elke second Sandey to approve the minutes of the November, 2015 regular meeting.

Motion approved. Vote all ayes.

3. Management Report

A. EDA Reappointment

Planner Barbes presented the application packets for Ryan Danhert and Dr. Chuck Cook to refill the EDA terms of 6 years. Both candidates were interviewed by the board and thanked for reapplying and serving the community.

Motion by Franklin seconded by Elke for approval of the applicants.

Motion approved. Vote all ayes.

B. EDA Member Terms

Planner Barbes presented the current terms for the EDA members.
Dr. Chuck Cook 2016-2022, Ray Sandey 2014-2020, Ryan Danhert 2016-2022,
Ron Jabs 2014-2020 and Dan Elke 2013-2019

No Motion Needed

C. Comprehensive Plan Survey

Planner Barbes brought forth the rough draft comprehensive plan questions that will be sent to residents of Jordan. This is part of the Comprehensive Plan updating that is taking place in 2016. The plan will update future land use, planning and economic outlooks among other items. The EDA wanted to have a few of the questions moved around

No motion needed.

D. Report from Jordan Area Chamber of Chamber Commerce

Planner Barbes updated the EDA that the Chamber had their annual meeting the same night as the EDA meeting for January. He and Tom attended the meeting until the EDA started. At this time there is no report.

No motion needed.

C. General Business Updates

Councilmember Mike Franklin spoke about the Small Business Revolution grant and is working with Staff to develop an entry. The grant would entail a \$500,000 Main Street makeover, new marketing for our small businesses, help revitalize public spaces and the City would receive strategic guidance from Shark Tank entrepreneur Robert Herjavec. Mr. Franklin encouraged other residents to also apply on Jordan's behalf to increase Jordan's chance of winning. The Board agreed.

No motion needed.

4. Next Meeting -Tuesday March 15 2016, 6:30 PM, Jordan City Hall

5. Adjournment

Motion Cook second Elke to approve adjournment.
Motion approved. Vote all ayes.
Meeting ended 8:04 PM

Tanya Velishek, Mayor

ATTEST:

Tom Nikunen, City Administrator